

Central Falls Detention Facility Corporation Meeting Agenda  
Tuesday, May 24, 2011  
Donald W. Wyatt Detention Facility Training Building  
935 High Street  
Central Falls, RI 02863  
6:30 P.M.  
TDD/TTY 401-727-7450

**All of the Agenda items listed herein are subject to official action by the Board of Directors.**

**1. Roll Call**

**2. New Business**

- a. O'Connor & Drew - presentation of 2010 Financial Audit
- b. Designated Attorneys for lawsuits handled by GenCorp
- c. Schedule for future Board Meetings
- d. Adjustments to Table of Organization
- e. ACA Reaccreditation schedule
- f. Channel One May Breakfast
- g. Summer Jobs Program
- h. Average Daily Population – 2010/2011
- i. Quarterly Report – First Quarter, 2011
- j. Annual Report
- k. Honor Guard
- l. Security Improvements
- m. Special Olympics
- n. Food Services Contract

**3. Old Business**

- 4. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) CEO UPDATE, PERSONNEL RELATED ISSUES, CORPORATION'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION and R.I. General Laws §42-46-5(a)(4) INVESTIGATION**

**5. Adjourn**

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted at the Facility and with the Office of the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: [www.riag.ri.gov](http://www.riag.ri.gov)